



CEO

Amy S. Clark

BOARD OF COMMISSIONERS

John Welling
Chairman

Rebecca McReynolds
Vice-Chairman

Pat Broderick

Thomas Meyer

Rev. Kenneth Porter

Katie King

AGENDA: Regular Board Meeting
DATE: August 8, 2019
LOCATION: 621 17th Avenue, East Moline, IL. 61244



AGENDA

- Roll Call
- Call to Order – Chairman John Welling
- Approval of the minutes of the July 11th 2019 regular meeting
- Bills and Communications – Review of Accounts Payable for July 2019
- Monthly Finance Report for June 2019
- Executive Director / CEO Report
 - Asset Management Report
 - Finance Report
 - Maintenance Report
 - Housing Choice Voucher Program Report
- Presentation of Bids / Proposals
 - Recommendation to contract Warren Window Replacement Project
- Committee Reports *N/A*
- Unfinished Business
 - EPC ESA Contract with Johnson Controls – additional follow up from HUD
- New Business
 - Motion to *Reconsider* action taken to utilize Subsidy Recovery Amount Funds for the Window Replacement Project at Warren Heights and
 - *Move* to replace SRA funds with Capital Funds for the Warren Window Replacement Project
 - RFP RAD Consultant / Developer
 - Discussion to Amend Annual Plan to include RAD
 - Strategic Planning Follow Up (Presentation)
 - Discussion of acquisition of Hometown Harbor and Heartland Park and proposed financing structure
 - Nomination for Board Appointment(s) and Re-Appointment(s) by R. I. County Board
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6)
- Any other business that may come before the Board
- Meeting Adjournment.

Mission Statement

Working together to provide and maintain quality housing that is safe, secure and affordable.

621 17th Avenue
East Moline, IL 61244
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